

Attachment 1

**Ecosystem Roundtable Agenda
Wednesday, April 30, 1997
1:00 to 4:00
Room 1131, Resources Building
1416 Ninth Street, Sacramento, CA**

Agenda

- 1:00 Welcome
- 1:15 Request for Proposals (Update and comments)
 - Outline - Attachment 3, page 5
 - Schedule
- 1:45 Project Selection Criteria (Final advice)
 - Criteria - Attachment 4, page 9
 - Process to review projects
- 2:15 Draft Workplan (Update and comments)
 - Status of technical team reports and umbrella team meeting
 - Revised stressors - Attachment 5, page 10
 - Sample list of actions
- 2:45 Policy Considerations (Discussion and consensus) Attachments 6 -8, page 15
 - Role of hatcheries
 - Re-introduction of anadromous fish above reservoirs
 - Potential for conflict between fish screens and restoration of stream meander
- 3:15 Coordination (Update)
 - CVPIA Update - Phipps
 - Other update items
- 3:30 Restoration Reserve - Attachment 9, page 19

3:45 Public Comment

4:00 Adjourn